STATE OF GEORGIA
COUNTY OF CLAYTON

RESOLUTION NO. 2013 - 207

A RESOLUTION AUTHORIZING CLAYTON COUNTY TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH CLAYTON COUNTY PUBLIC SCHOOLS AND AMERICAN TRAFFIC SOLUTIONS, INC., PROVIDING FOR THE TERMS AND CONDITIONS UNDER WHICH AN AUTOMATED ENFORCEMENT PROGRAM FOR SCHOOL BUS WARNING DEVICE VIOLATIONS WILL BE IMPLEMENTED; TO AUTHORIZE THE CHAIRMAN TO EXECUTE THE AGREEMENT AND TO OTHERWISE PERFORM ALL OTHER ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO AMEND THE BUDGET AS NEEDED TO REFLECT AN APPROPRIATE REVENUE SOURCE AND EXPENSE, ALL AS MAY BE REQUIRED; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, Clayton County, along with Clayton County Public Schools ("CCPS"), wishes to implement an automated enforcement program for school bus warning device violations; and

WHEREAS, the County deems it in the best interest of the County and the County will best be served by entering into a Professional Services Agreement with CCPS and American Traffic Solutions, Inc., for the reason stated herein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CLAYTON COUNTY, GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby authorizes Clayton County to enter into a Professional Services Agreement with Clayton County Public Schools and American Traffic Solutions, Inc., providing for the terms and conditions under which an automated

enforcement program for school bus warning device violations will be implemented. The Board authorizes the Chairman to execute the Agreement, which is attached hereto, and to otherwise perform all other acts necessary to accomplish the intent of this Resolution. The Board also authorizes the Chief Financial Officer to amend the Budget as needed to reflect an appropriate revenue source and expense, all as may be required under the terms of the Agreement.

<u>Section 2.</u> This Resolution shall be effective on the date of its approval by the Board of Commissioners.

SO RESOLVED, this the 20 day of August, 20

CLAYTON COUNTY BOARD OF COMMISSIONERS

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MICHAEL EDMONDSON, VICE CHAIRMAN

SONNA SINGLETON, COMMISSIONER

GAIL B. HAMBRICK, COMMISSIONER

SMANA M. ROOKS, COMMISSIONER

ATTEST:

MELBY D. HAYWOOD, CHERK